

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JUNE 13, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MAY 30, 2006 MEETING

1A. 9:00 AM – DISCUSS AND TAKE ACTION ON RESOLUTION IN SUPPORT OF THE CITY OF GRAND ISLAND BECOMING A CERTIFIED ECONOMIC DEVELOPMENT COMMUNITY (HUMISTON)

2. COUNTY ATTORNEY

A. EXECUTIVE SESSION TO DISCUSS POSSIBLE SETTLEMENT OF TERC CASES
B. EXECUTIVE SESSION TO DISCUSS STRATEGIES WITH RESPECT TO REAL ESTATE PURCHASES REGARDING SOUTH LOCUST PROPERTY.

C. DISCUSS AND APPROVE DEPUTY HALL COUNTY ATTORNEYS ASSISTING HOWARD COUNTY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 10:00 AM – PUBLIC HEARING – ISSUANCE OF COUNTY DEVELOPMENT REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000

4A DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A DEVELOPMENT REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$2,300,000; APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE COUNTY AND FONNER PARK EXPOSITION AND EVENTS CENTER, INC., APPROVING AND AUTHORIZING CERTAIN RELATED DOCUMENTS; MAKING CERTAIN DETERMINATIONS; PRESCRIBING THE FORM OF SAID BOND; PROVIDING FOR THE PLEDGING OF REVENUES RELATED TO A SPECIFIC PROJECT AS PAYABLE UNDER SAID LOAN AGREEMENT; AND DETERMINING THAT SAID BONDS SHALL NOT CONSTITUTE NOR GIVE RISE TO ANY PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.”

5.PUBLIC WORKS

A. DISCUSS AND AUTHORIZE CHAIR TO SIGN AGREEMENT THE NEBRASKA DEPARTMENT OF ROADS FOR PROJECT NH-34-4(128)

6. 10:30 AM - DISCUSS & APPROVE DEBT SERVICE DEPOSIT AGREEMENT AS PRESENTED BY DAN SMITH OF KIRKPATRICK PETTIS (LANCASTER)

7. BUILDING AND GROUNDS, DISCUSS AND TAKE ACTION REGARDING MAINTENANCE CONTRACTS FOR BOILERS AND ELEVATORS

8. DISCUSS & APPROVE BILLING RATES FOR HEALTH, LIFE AND DENTAL PLAN (ERIKSEN)

**9. CORRECTIONS STEERING COMMITTEE – DISCUSS AND TAKE ACTION ON
HIRING CORRECTIONS DIRECTOR**

**10. CORRECTIONS STEERING COMMITTEE RECOMMENDATION – APPROVE BID
SPECS FOR COMMISSARY SERVICES AND SET BID OPENING**

**11. COUNTY TREASURER – APPROVE PUBLIC DEPOSITORY BONDS FOR
WELLS FARGO IN THE AMOUNT OF \$10,000,000**

12. DISCUSS ACCESS TO SOUTH LOCUST PROPERTY (JEFFRIES)

**13. DISCUSS AND APPROVE LETTER OF SUPPORT FOR SPPD AND AMERICAN
ETHANOL GRANT APPLICATION THROUGH THE COMMUNITY DEVELOPMENT
BLOCK GRANT (ERIKSEN)**

14. BOARD OF EQUALIZATION

NO ITEMS LISTED

**15. REGIONAL PLANNING – A. APPROVE RESOLUTION AND FINAL PLAT FOR
MCCUMBER SUBDIVISION**

B. APPROVE RESOLUTION AND FINAL PLAT FOR BZ SUBDIVISION

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS
AND ACTION ON CLAIM AUDIT**

**17. RECEIVE AND PLACE ON FILE KENO AUDIT FOR QUARTER ENDING MARCH
31, 2006 (ERIKSEN)**

**18. DISCUSS AND TAKE ACTION ON REAPPOINTMENT TO HALL COUNTY
HOUSING AUTHORITY BOARD OF COMMISSIONERS (ERIKSEN)**

**19. SENIOR CITIZENS INDUSTRIES – DISCUSS AND APPROVE
TRANSPORTATION CONTRACT (LANCASTER)**

20 DISCUSS AND APPROVE RENEWAL OF FLEX PLAN FOR 2006-2007

**21. DISCUSS AND TAKE ACTION ON DEADLINE FOR BID SUBMITTAL FOR HALL
COUNTY DEPARTMENT OF CORRECTION FACILITY (LANCASTER).**

**23. OFFICE REPORTS – REGISTER OF DEEDS, HALL & HOWARD COUNTY
JUVENILE DIVERSION, HALL COUNTY SHERIFF, COUNTY CLERK**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION
ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 &
UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**